

4:22-cv-07371-DMR

**UNITED STATES OF
AMERICA**

v.

TUNCAY SAYDAM

JURY NOTES

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

JUDGE DONNA M. RYU

Case No. 4:22-cv-07371-DMR

CASE NAME: United States of America v. Tuncay Saydam

NOTE FROM THE JURY

Note No. 1

Date 10/3/24

Time 10:55 am

1. The Jury has reached a unanimous verdict ()

or

2. The Jury has the following question:

a) When did the FBAR form become a filing requirement? (note → some jurors think it was 2012)

Sue
Foreperson of the Jury

The court construes this as a general question about the FBAR requirement, not specific to this ~~the~~ case.

The law requiring the filing of an FBAR was enacted in 1970.

DML

UNITED STATES DISTRICT COURT
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NOTE FROM THE JURY

Note No. 2

Date 10/31/24

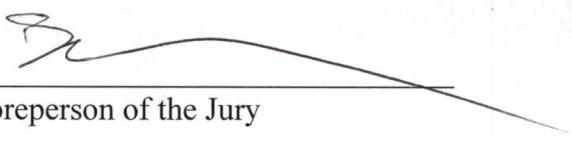
Time 10:56 am

1. The Jury has reached a unanimous verdict ()

or

2. The Jury has the following question:

Can the H&R Block form pre-populate from
the previous Tax year submission?


Foreperson of the Jury

The court cannot provide a response that draws on
information outside the evidence you heard in
this case.

To the extent there was evidence presented on this
point, you are directed to rely on your recollection
of that evidence.


Donna M. Ryu

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NOTE FROM THE JURY

Note No. 3

Date 10/3/2024

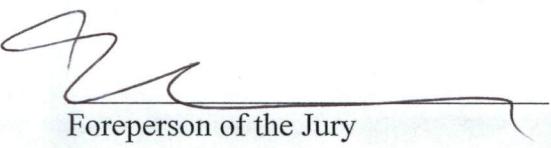
Time 11:30

1. The Jury has reached a unanimous verdict ()

or

2. The Jury has the following question:

We are having lunch now


Foreperson of the Jury

UNITED STATES DISTRICT COURT
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NOTE FROM THE JURY

Note No. 84

Date 10/3/24

Time 1:23 pm

1. The Jury has reached a unanimous verdict ()

or

2. The Jury has the following question:

Has Mr. Saydam ever filed an FBAR form
for any year prior to the audit?


Foreperson of the Jury

No.



UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

JUDGE DONNA M. RYU

Case No. 4:22-cv-07371-DMR

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NOTE FROM THE JURY

Note No. 5

Date 10/3/2024

Time 13:25

1. The Jury has reached a unanimous verdict ()

or

2. The Jury has the following question:

We are going out on break for 15min (13:25
to 13:40)



Foreperson of the Jury

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

JUDGE DONNA M. RYU

Case No. 4:22-cv-07371-DMR

CASE NAME: United States of America v. Tuncay Saydam

NOTE FROM THE JURY

Note No. 6

Date 10/3/24

Time 1:25 pm

1. The Jury has reached a unanimous verdict ()

or

2. The Jury has the following question:

Has Mr. Saydam ever marked "Yes" to
Question 7a on Schedule B, Part 3 of the
1040 Tax return for any Tax filing

ccr

Foreperson of the Jury

For the period prior to the audit,
there is no evidence in the record that
Mr. Saydam ever marked "Yes" to
question 7a on Schedule B, Part 3
of the 1040 tax return.

Donna M. Ryu

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

JUDGE DONNA M. RYU

Case No. 4:22-cv-07371-DMR

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NOTE FROM THE JURY

Note No. 7

Date 10/3/24

Time 2:48 pm

1. The Jury has reached a unanimous verdict ()

or

2. The Jury has the following question:

One of the jurors is getting overwhelmed and hit her head on the chair, moaned and started crying. This might be too much and she is trying to rush the process.


Foreperson of the Jury

(Addressed in open court)

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

JUDGE DONNA M. RYU

Case No. 4:22-cv-07371-DMR

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NOTE FROM THE JURY

Note No. 8

Date 10/3

Time 4:20

1. The Jury has reached a unanimous verdict X

or

2. The Jury has the following question:

Foreperson of the Jury